

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

February 02, 2023 at 7:00 PM

Eric Dial, Mayor

Gloria Furr, Mayor Pro Tem, Post 4

Linda Howard, Post 1

Melissa Hill, Post 2

Billy Campbell, Post 3

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

Council Member Hill was absent

Also present:

Randy Mundy, Police Chief

Patty Newland, Library Supervisor

Lynda Owens, Recreation Manager

Sandy Beach, Finance Manager

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS: *The first public comment period is reserved for non-agenda items. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.*

V. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Motion made by Council Member Howard, Seconded by Council Member Furr.

Voting Yea: Council Member Campbell.

VI. PRESENTATIONS

VII. CONSENT AGENDA: *All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.*

1. Approval of the January 19, 2023 minutes.
2. Approval of New Hire, Krista McClenny as the Parks & Recreation Assistant.
3. Approval of New Hire Ms. Audris Pierce for the Town's Permit & Compliance Specialist position.

A motion was made to approve the consent agenda.

Motion made by Council Member Campbell, Seconded by Council Member Furr.
Voting Yea: Council Member Howard.

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

4. Consideration to approve the plans for Project Number PW-2022-01 Pendleton Trail Culverts Replacement. Scott Langford, Town Engineer / Public Works Director

A motion was made to approve the plans for project PW-2022-01 Pendleton Trail Culverts Replacement.

Motion made by Council Member Campbell, Seconded by Council Member Furr.
Voting Yea: Council Member Howard.

5. Consideration to approve a resolution to allow de-annexation of approximately 11-acres of parcel 0745 005 within the Town of Tyrone's municipal limit via an act of the State of GA Legislature. Phillip Trocquet, Community Development

A motion was made to approve the resolution to allow the de-annexation of approximately 11-acres of parcel 0745 005 within the Town of Tyrone's municipal limit via an act of the State of GA Legislature.

Motion made by Council Member Campbell, Seconded by Council Member Howard.
Voting Yea: Council Member Furr.

6. A Briefing on AMWaste's Updated Service Delivery Model for Tyrone. Brandon Perkins, Town Manager

7. Consideration of a bid from Bliss Products to replace five (5) baseball scoreboards at Handley Park at a cost of \$31,290.00. Brandon Perkins, Town Manager

A motion was made to approve Bliss Products' bid to replace five (5) baseball scoreboards at Handley Park at a cost of \$31,290.00.

Motion made by Council Member Furr, Seconded by Council Member Howard.
Voting Yea: Council Member Campbell.

XI. PUBLIC COMMENTS: *The second public comment period is for any issue. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.*

XII. STAFF COMMENTS

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for two (2) items of real estate.

Motion made by Council Member Howard, Seconded by Council Member Furr.
Voting Yea: Council Member Campbell.

A motion was made to reconvene.

Motion made by Council Member Furr, Seconded by Council Member Howard.
Voting Yea: Council Member Campbell.

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Furr.
Voting Yea: Council Member Howard, Council Member Campbell.

The meeting adjourned at 7:55 pm.